

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES - Special Session
September 6, 2015
7:06 P.M.
CCA Teacher's Lounge

1.0 COMMENCEMENT OF MEETING

1.1 Roll Call

___P___ April Dowdy ___A___ Amber Epple ___P___ Dora Garcia ___P___ Laura Hayden
___A___ Carla Leet ___P___ Don Schutter ___P___ David Swieter ___P___ Carey Thoene ___P___ Juli Zimbelman

1.2 Pledge of Allegiance and Reading of the Mission Statement

The pledge was given. The Mission Statement was read by Juli Zimbelman.

1.3 Adoption of Agenda

Laura Hayden moved to adopt the agenda. The motion was seconded and approved.

2.0 SPECIAL SESSION

1. Enrollment Cap Discussion

The Board met to discuss and vote on allowing the enrollment of one (1) more student in the 5th and 8th grade classes raising their enrollment count from twenty (20) to twenty-one (21). The Board voting results were as follows:

Dora Garcia - No
Laura Hayden - No
Carey Thoene - Yes
Juli Zimbelman - No
Don Schutter - Yes

6.0 ADJOURNMENT

6.1 Adjournment

Motion made by Dora Garcia to adjourn the meeting at 9:02 p.m. This motion was seconded and approved.

The mission of CCA is to serve student needs and achieve educational excellence. Students will have a positive learning environment that will give students the ability to become lifelong learners, while encouraging responsibility, citizenship, honesty, integrity and respect between students and teachers. Every student will have the opportunity to reach high academic goals within a broad, well-rounded curriculum. Community participation will aid in guiding students to reach their highest academic potential. We believe this statement can be well paraphrased as this: **C**haracter **C**ommunity **A**chievement – Soaring to Educational Excellence.